# Vapor Intrusion Legal Issues

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# VI Sites In the News

- Endicott, NY
- Victor, NY
- Hopewell Junction, NY
- Hillcrest, NY
- Ithaca, NY
- Vestal, NY
- Union, NY
- Norwich, NY
- Cortland, NY
- Plainview-Old Bethpage, NY
- Ford Edward, NY

## VI Sites in the News

- Napa, CA
- Simi Valley, CA
- Gardena Marketplace , CA
- American Beryllium Televast, Fl
- Douglas, MI
- St. Louis Park, MN
- Lockwood, MT
- Omaha, NE
- Behr Dayton, OH
- Copley, OH
- San Antonio, TX

## Notable VI Litigation

- U.S. v. Apex (S.D. Ill. 7/2008)
- Grace Christian Fellowship v. KJG Investments
   (E.D. WI 2008)
- Spear v. Chrysler LLC (S.D. Ohio 2008)
- Bonds v. Nicoletti Oil (E.D. CA 2008)
- Sher v. Raytheon (M.D. FL. 2008)
- State of Maryland v. US Army (D. Md. 2008)
- Blain v. IBM (Broome Cty, NY 2008)

## Notable Litigation

- Rochester Technology Park (NY VCA)(2007)
- Ball v. Bayard Pump & Tank Co. (PA 2007)
- Avx v. Horry Land (S.C. 2007)
- New York State v. Exxon (E.D.N.Y. 2007)
- Muniz v. Rexnord (N.D. IL 2007)
- Martin v. Foster Wheeler (MD PA 12/2007)
- Carson Coalition v. City of Carson (Ca. App. 2007)

## Notable Litigation Cont'd

- Baumbach v. ExxonMobil (NY 2006)
- Nnadili v. Chevron (DC 2006)
- Ohio Casualty v. Reed (S.D. Ind. 2006)
- Acton v. Simon Wrecking (E.D. Pa. 2006)
- Defense Logistics Agency v. Pa (EHB 2001)
- Antolovich v. Brown Group Retail, Inc. (Co.2000)

## Regulatory Review

- Bally Groundwater Site Removal AOC
- McAdoo Associates Site
- York County Solid Waste and Refuse Authority Landfill
- Nyanza Chemical Waste Dump (Ashland, MA)
- Raymark Industries (Stratford, Ct)
- Kellogg-Deering Wellfield (Norwalk, Ct)

# Liability for Vapor Intrusion

- CERCLA (RI,RD/RA, 5-YR Reviews)
- RCRA Corrective Action (EI/HE)
- UST
- State Remedial Programs
- Common Law

#### OFF-SITE MIGRATION

Driving Listing and Re-opening Decisions

Leading Cause of Litigation

# OFF-SITE MIGRATION-Regulatory

- McAdoo Associates Site
- York County Solid Waste and Refuse Authority Landfill
- Behr Dayton Ohio

# Off-Site Litigation

- Spear v. Chrysler LLC
- First Property Group, Ltd v. Behr Dayton
  Thermal Products LLC
- Martin v. Behr Dayton Thermal Products LLC
- Sher v. Raytheon

# Environmental Quality Review Litigation

- Citizens for Upholding Zoning Regs v. City of Palo Alto
- Bronx Committee for Toxic Free Schools v. NYSCA

# Primary Jurisdiction

- Sher v. Raytheon
- Spear v. Chrysler

# Lease Liability

Doherty v. Karten (NY)(reservation of reentry)

#### CERCLA

- Exclusion for Releases:
  - Exposures to persons solely in workplace
  - for claims asserted against employer (workers compensation?)
- Facility- where hazardous substances come to rest
- Unilateral Administrative Orders
- Cost Recovery

### **CERCLA Continued**

- Owner of Property
  - Equipment/Vessels
  - stormwater and sewer lines
- Operators
  - tenants
- Generators-
  - franchisors/equipment manufacturers

#### **CERCLA Continued**

- Third Party Defense
  - Due Care Element
  - Precautionary Element
- ILO, BFPP and CPO
  - appropriate care

#### RCRA

- Corrective Action 3004 (u) and (v)
- Closure (TSDF and Generator)
- Section 3013 AO
- Section 7002
- Section 7003
- Section 3008(h)
- Sub-title I (USTs)

#### State Common Law

- Nuisance
- Trespass
- Strict Liability
- PI/PD
- Professional Malpractice
- Negligent Misrepresentation
- Breach of Contract (Lease, Sale)